

Chairperson: Dr. Maria Perez
Vice-Chairperson: Walter Lanier
Secretary: Mary Neubauer
Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, April 22, 2021 - 9:00 A.M.
Teleconference Meeting

A G E N D A

SCHEDULED ITEMS:

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.

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| 1. | Welcome. (Chairwoman Perez) |
| 2. | Approval of the Minutes from the February 25, 2021, and March 18, 2021, Milwaukee County Mental Health Board Meeting and Budget Public Hearing. (Action Item) |
| 3. | Oxford House, Inc., Presentation on Behavioral Health Division Contracted Services. (Ryan Clevenger/Informational). |
| 4. | Budget Public Hearing Follow-Up Discussions. (Matt Fortman/Verbal-Informational) |
| 5. | Corporation Counsel's Emergency Center Joint Venture and Crisis Services Update. (David Farwell, Corporation Counsel - Verbal Report/Informational) |
| 6. | Administrative Update. (Michael Lappen, Behavioral Health Division/Informational) |
| 7. | Mental Health Board Bylaws Proposed Amendment Package. (Board Member Kathie Eilers/Action Item) |
| 8. | The Finance Committee's Professional Services Contracts Recommendation. (Jennifer Bergersen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2020 Contract Amendment(s)<ul style="list-style-type: none">➤ Medical College of Wisconsin Affiliated Hospital, Inc.➤ Medical College of Wisconsin, Inc.<ul style="list-style-type: none">❖ Department of Psychiatry❖ Center of Bioethics➤ University of Wisconsin - Milwaukee |

SCHEDULED ITEMS (CONTINUED):

9.	The Finance Committee's Purchase-of-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2020 Contract Amendments
10.	The Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)
11.	Employment Agreement. (Dr. John Schneider, Behavioral Health Division/Action Item)
12.	Report on the Demographic Makeup of the Behavioral Health Division's Contracted Vendors. (Dennis Buesing, Department of Health and Human Services/Informational)
13.	Mental Health Board Self-Assessment Report and Analysis. (Glenn Krasker, Critical Management Solutions/Verbal Report - Informational)
14.	Mental Health Board Executive Committee Update. (Chairwoman Perez/Informational)
15.	Mental Health Board Finance Committee Update. (Board Member Lutzow and Matt Fortman, Behavioral Health Division/Informational)
16.	Mental Health Board Quality Committee Update. (Secretary Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational)
17.	Community Engagement Ad Hoc Committee Update. (Board Member Wesley/Informational)
18.	Perceptivity Community Engagement Report on the Crisis Redesign Project and the Mental Health Emergency Center. (Kane Communications/Informational)
<i>Pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of considering employment or performance evaluation data for public employees over which the Board has jurisdiction and exercises responsibility. Some or all of the information discussed may also be subject to confidentiality under Section 146.38, Stats. as they relate to the following matter(s):</i>	
19.	Medical Executive Credentialing and Privileging Recommendations Report. (Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Item)
<i>At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).</i> * * * * *	
20.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

To Access the Meeting, Use the Link Below:

[Click here to join the meeting](#)

or call

[\(414\) 436-3530](#)

Phone Conference ID: 356 764 515#

**The next meeting for the Milwaukee County Mental Health Board will be on
Thursday, June 17, 2021, @ 9:00 a.m.**

**Visit the Milwaukee County Mental Health Board Web Page at:
<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities,
278-3932 (voice) or 711 (TRS), upon receipt of this notice.***